

23 August 2021

Change of Company Secretary

Sydney, Australia – Aumake Limited (**ASX: AUK, Aumake**, or the **Company**), advises that David Franks has resigned as Company Secretary.

Lisa Wynne has been appointed as Company Secretary effective immediately. Lisa is an experienced Company Secretary with over fifteen years of board level experience across a number of ASX & TSX listed companies.

The Board thanks David for his service and contributions to Aumake as Company Secretary.

For the purpose of ASX Listing Rule 12.6 Lisa Wynne is also the person responsible for communication between AUK and ASX.

ENDS

This announcement has been authorised for release by the Board of Aumake Limited.

Corporate

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About Aumake Limited

Aumake Limited (ASX:AUK) operates an online social e-commerce marketplace that directly connect Asian influencers with over 140 Australian and New Zealand brands including:

Dairy (including infant formula)	Health supplements	Skincare	Mother & Baby	Food & Consumables
- A2 Milk - Aptamil - Bellamys - Bubs - Devondale - Karicare - Maxigenes - Pediasure	- Bioisland - Blackmores - Health Essence - Healthy Care - Juene - Nutrition Care - Ostelin - Swisse	- Aesop - Antipodes - Cemoy - Dermatix - Eaoron - G&M - Kissed Earth - Lucas - Unichi	- Aussia - BioOil - Femfresh - Lifespace - Menevit - QV	- Brookfarm - Comvita - DU'IT - Ensure - Herbsmart - Hydrodol - MGO - Nulax